

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,

CHFP055	Company Number	00718149													
Company Name in full			FLIGHTSPARES LIMITED												
		Day	Month		Year		· · · <u></u>		 Day	Mon	 th	Yea	 r		
	Date of appointment	0 6	1 2	1   9	9   9	9	†Date Birth	, Ĺ							
	Appointment as director			as	secre	tary	✓					ox. If appo nark both .			
Appointment form	NAME *Style / Title						*H	onours	s etc [						
Notes on completion	Forename(s)	DAVI	ALFR	ED		<u> </u>			· <u>-</u> -	<u> </u>					
appear on reverse.	Surname	PENN	l												
	Previous Forename(s)														
	Previous Surname														
	Usual residential address	2 SALMONS LANE MIDDLETON CHENEY													
	Post town	BANBU	RY	=======================================			Po	stcode	OX	17 2N	ıF		<u></u>		
	County / Region	OXFORDSHIRE					Country ENGLAND								
	† Nationality						Busine								
† Other directorships (additional space overleaf)		i													
	Consent Signature	A(L)	J						Dat	e $\lceil$	4/:	z 14;	e*,		
* Voluntary details. † Directors only. ** Please delete as appropr	sate. Signed		or/sereta	iddlo	<u></u>				Dat	e 📗			)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Penn nt Secreta p plc urn Court	ary					. Joseffe	, ,,,una	30. / 100				

Oxfordshire **OX14 1UH** England

contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	00718149
† Directors only. † Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the	
usual residential line.  Give previous forenames or surname(s)	
except: - for a married woman, the name by which she was known before marriage	
need not be given.  - for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to	
the forenames and surname and need not give the name by which that person	
was known before he or she adopted the title or succeeded to it.	
Other directorships.  Give the name of every company incorporated	
in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the	
person concerned was a director, was - dormant - a parent company which wholly owned	
the company making the return, or - another wholly owned subsidiary of the same parent company.	
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